

# Nebraska Department of Insurance

## Insurance Fraud Prevention Division (IFPD)

### 2013 NEBRASKA INSURANCE FRAUD STATISTICS: JANUARY 1 - DECEMBER 31, 2013

Referrals Received/Cases Opened =	520	520
Cases Involving PROPERTY/CASUALTY INSURANCE =	446	86%
Cases Involving LIFE/HEALTH INSURANCE =	36	7%
Cases Involving AGENTS OR INTERNAL FRAUD =	31	6%
Cases Involving OTHER FRAUD =	7	1%
<b>Total</b>	<b>520</b>	<b>100%</b>

**Reported Losses (Actual/Potential) = \$11,917,726.51**

**Cases Sent to a County Attorney for Criminal Prosecution = 93 Cases (22 Suspects)**

**Convictions = 201 Cases (26 Suspects)**

**Court Ordered Restitution to Insurance Companies / Victims / IFPD = \$162,925.73**

**Counties = Cases Located in 52 out of 93 Nebraska Counties**

**373 Cases (71%) located In Douglas, Lancaster, and Sarpy Counties**

<b>Douglas =</b>	257	49%
<b>Lancaster =</b>	85	16%
<b>Sarpy =</b>	31	6%
<b>Total =</b>	<b>373</b>	<b>71%</b>

#### 2013 Case Types

<u>Fraud Type</u>	<u>Insurance Type</u>	<u>Cases</u>	<u>Reported Losses</u>
Agent	Internal	30	6,530,401.63
Arson	Property/Casualty	14	205,000.00
Auto Bodily Injury	Property/Casualty	28	23,665.00
Auto Property	Property/Casualty	217	276,869.72
Commercial Auto	Property/Casualty	20	80,820.55
Commercial Property	Property/Casualty	12	1,184,176.17
Credit	Property/Casualty	0	0.00
Disability	Property/Casualty	6	32,640.94
General Liability	Property/Casualty	12	3,000.00
Homeowner	Property/Casualty	90	2,763,035.20
Internal	Internal	1	0.00
Life	Life/Health	7	299,599.30
Medical/Health	Life/Health	27	24,181.64
Other	Unknown	7	18,699.44
Unauthorized Entity	Life/Health	2	0.00
Workers' Compensation	Property/Casualty	47	475,636.92
<b>Total</b>		<b>520</b>	<b>\$11,917,726.51</b>